



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, October 19
Legends Restaurant, 1313 West Lindsey, 11:30 a.m.

Action Items:

- I. Minutes
Action: Consider approval of July, August and September NCVB Board meeting minutes.
- II. Financials
Action: Consider receiving September financials and filing for audit.

Discussion Items:

- III. Board Program of Work

Reports:

- IV. Staff Reports
 - a. Key Indicators/Initiatives
 - b. Community Development
 - c. Partner Reports
 - d. Attraction Developments

Adjourn: 1:00 p.m.

MISSION: *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*